



TOWN OF MILLIS

Erin T. Underhill, *Chair*
Craig W. Schultze, *Vice Chair*
Ellen Rosenfeld, *Clerk*

OFFICE OF THE SELECT BOARD

Veterans Memorial Building (VMB)
900 Main Street • Millis, MA 02054
Phone: 508-376-7041

Michael J. Guzinski
Town Administrator
mguzinski@millisma.gov

Karen Bouret DeMarzo
Assistant Town Administrator
kbouret@millisma.gov

SELECT BOARD MEETING AGENDA MONDAY, APRIL 3, 2023; 7:00 PM VETERANS MEMORIAL BUILDING ROOM 229

	Topic	Time	Speaker
I.	Call to Order	7:00 PM	Chair Underhill
II.	Announcements Upcoming Town Events		
III.	Scheduled Appointments & Hearings		
23-079	Approval of Event: Town Carnival	7:00 PM	K. Fogarty
23-080	Appointment of Alternate Building Commissioner Appointment of Members of Council on Aging	7:05 PM	M. Guzinski Chair Underhill
23-081	Review/Approval of Sewer Extension Application Winter Street	7:15 PM	R. Faria J. McKay
IV.	Open Session Items		
23-082	Discuss Future Plans for Lansing Millis Building/ 64 Exchange Street		Chair Underhill
23-083	Discuss and Vote to Finalize FY24 Budget Recommendation		Chair Underhill M. Guzinski
23-084	Vote to Open Annual Town Meeting (ATM) Warrant		Chair Underhill
23-085	Discuss, Add &/or Remove Warrant Articles		Chair Underhill
23-086	Vote to Close ATM Warrant		Chair Underhill
23-087	Discuss & Assign Enterprise Advisory Committee Topics		Chair Underhill
23-087	Board/Committee Liaison Updates		Sel. Underhill
23-089	Approval of DRAFT Minutes • 3/22/23 • 3/27/23		Sel. Underhill
V.	Adjournment		

Proposed Upcoming Meeting Schedule

Date	Time	Location
Monday, April 10, 2023	7:00 pm	Room 229 VMB
Monday, April 24, 2023	7:00 pm	Room 229 VMB
Monday, May 1, 2023	7:00 pm	If needed
Wednesday, May 3, 2023	6:30 pm	MS/HS Library & Auditorium

Select Board meetings are broadcast whenever possible through Millis Community Media on Comcast channel 11 and Verizon channel 38 and Zoom

Zoom (Broadcast only)

Meeting ID: 852 638 7223

Passcode: SBMeeting